



Date: 6thJune, 2023

To,
The Manager Listing,
National Stock Exchange of India
Limited, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)Mumbai:400051
Scrip Code-WEBELSOLAR

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor25,
PJ Towers, Dalal Street,
Mumbai:400001
ScripCode-517498

Sub: Resignation of Chief Financial Officer (CFO) of the Company
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), this is to inform you that Mr. Sumit Kumar Shaw (PAN: BMXPS5593J), has resigned from the position of the Chief Financial Officer (CFO) of the Company w.e.f. 6thJune, 2023, due to personal reasons.

However, he will continue as Company Secretary and Compliance Officer of the Company.

In this regard, please find enclosed herewith the details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

This is for your information and records.

Thanking you.

For Websol Energy System Limited

Sohan Lal Agarwal
Managing Director
(DIN:00189898)

Encl: As above

Websol Energy System Limited

Registered Office:

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P', 2nd Floor, New Alipore, Kolkata - 700 053,
Phone: +91-33-24000419, Fax: +91-33-24000375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com



Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Resignation of Mr. Sumit Kumar Shaw as the Chief Financial Officer (CFO) of the Company

| | |
|---|---|
| Name | Mr. Sumit Kumar Shaw |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Resigned as Chief Financial Officer (CFO) of the Company due to personal reasons. The CFO has confirmed that there are no other reasons for resignation other than stated above. |
| Date of appointment / cessation (as applicable) & terms of appointment | 6 th June, 2023 |
| Brief Profile (in case of appointment) | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | Not Applicable |

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